

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90015 007 ***150.00

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1. Entity Name
A.B. DESIGN GROUP, INC.



Principal Place of Business
1441 N. Ronald Reagan Blvd.
LONGWOOD, FL 32750 US

Mailing Address
1441 N. Ronald Reagan Blvd.
LONGWOOD, FL 32750 US

2. Principal Place of Business - No P.O. Box #

1441 N. Ronald Reagan Blvd

3. Mailing Address

1441 N. Ronald Reagan Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02152007

Chg-P

CR2E034 (12/06)

City & State

Longwood

City & State

Longwood

4. FEI Number

59-3411002

Applied For

Not Applicable

Zip

32750

Country

USA

Zip

32750

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

JAMES TELESZ

Street Address (P.O. Box Number is Not Acceptable)

3342 Lakeview Oaks Drive

City

Longwood

FL

Zip Code

32779

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT
NAME BUEHLER, ALBERT ☒ Delete
STREET ADDRESS 1441 COUNTY RD. 427 N.
CITY-ST-ZIP LONGWOOD, FL 32750

TITLE Treasurer/CEO
NAME PERDUE, ROSS ☐ Delete
STREET ADDRESS 128 SHOMATE DR.
CITY-ST-ZIP LONGWOOD, FL

TITLE President/CEO
NAME TELESZ, JAMES ☐ Delete
STREET ADDRESS 612 CHATAS CT
CITY-ST-ZIP LAKE MARY, FL 32746

TITLE Secretary/CEO
NAME CANTWELL, JAMES J JR. ☐ Delete
STREET ADDRESS 1441 COUNTY ROAD 427
CITY-ST-ZIP LONGWOOD, FL 32750

TITLE ☒ Delete
NAME COYNE, KENNETH
STREET ADDRESS 942 DELFINO PLACE
CITY-ST-ZIP LAKE MARY, FL 32746

TITLE ☐ Delete
NAME Wally Mackeed
STREET ADDRESS Vice President
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 3342 Lakeview Oaks Dr.
STREET ADDRESS Longwood, FL
CITY-ST-ZIP 32779

TITLE ☒ Change ☐ Addition
NAME 2617 Country Club Rd.
STREET ADDRESS Eustis, FL
CITY-ST-ZIP 32750

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Vice President
STREET ADDRESS Wally Mackeed
CITY-ST-ZIP 1716 Shoshone Trl.
Casselberry FL 32707

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Telesz JAMES TELESZ

2/19/07

Date

407-774-8078

Daytime Phone #